

**Kachemak Swim Club**

**General Membership Meeting**

Saturday, November 12th, 2016 – 10-12@ HHS Library

**I. Call to order** (10:16)

**II. Roll call** – Mike, Dana, Paul, Thad, Jesse, Joy, Melissa, Sonja

**III. Approval of October minutes and today’s agenda**-agenda approved by all members

**IV. Treasurer’s report**- \$30,000 (5 mo. Operating costs)/checking, \$10,000/travel, \$19,000 (with 7 games on hand)/gaming

- a. Email Mike with any concerns or questions

**V. Team Unify Overview**-

- a. tutorial of websites useful features by Paul
- b. questions and answers

**VI. Head Coaches Report**-

- a. Goals:
  - Importance of being on time to practice
  - every swimmer participating in at least 1 home meet and 1 away meet
- b. Very appreciative for parent help at meets and during practices.

**Participants**

Practice Group	October	November	Last year	% making 80%
Senior	0	4	?	?
Gold	6	9	?	?
Silver	10	12	?	?
Bronze	19	30	?	?
Dolphin	44	36	?	?
Master	N/A	N/A	?	?

**Board Goals**

- ⑩ TU Utilization-going smoothly, almost all goals met
- ⑩ Record board installed by May 2017
- ⑩ Level 1 USAS Club recognition by May 2017

**VII. Adjourn/Schedule next meeting and/or executive session – Dec. 17<sup>th</sup> @ 10:00 HHS**